

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031637

Entity Name: DEFINITIVE POOLS LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8390 CHAMPIONSGATE BLVD., SUITE 300
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONSGATE BLVD., SUITE 300
CHAMPIONSGATE, FL 33896

New Mailing Address:

FEI Number: 27-2209279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREETER, SIMEON
8390 CHAMPIONSGATE BLVD., SUITE 300
CHAMPIONSGATE, FL 33896 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRADFORD, MARK
Address: 925 BALMORAL DRIVE
City-St-Zip: DAVENPORT, FL 33896

Title: MGR
Name: STREETER, SIMEON
Address: 11032 BELMERE ISLES COURT
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIMEON STREETER

MGRM

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date